

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

September 10, 2012

10:00 a.m. Regular Meeting

11:00 a.m. Budget Workshop

September 11, 2012

2:00 p.m. Budget Workshop

September 12, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – September 10, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Resources

- 3) Resolution C-105-12 Continuing the Wellness Incentive Program for Island County Employees  









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Human Services

- 4) Request for Exemption from the Competitive Solicitation Procurement Procedure for Counseling Connections Services under ICC 2.29.030(B)(12)  

Public Works

County Roads









- 5) Bid Award – Frostad Road Improvement Project – Phase 2 Wetland Area Landscaping; CRP 96-06, Job No. 00055-0001; Award to Matia Contractors, Inc.; Amount: \$102,839.00  
- 6) Supplemental Agreement No. 3 – Reichhardt & Ebe Engineering, Inc.; East Camano Dr/McElroy Road Intersection Improvements; Completion Dated revised to December 31, 2012 (RM-PW-2012-259) (PW-1220-098)  
- 7) Resolution C-106-12 (R-40-12) Board of County Commissioners Ending County Proclamation of Emergency – Woodland Beach Road  
- 8) Quit Claim Deed – Doug & Marcia Wiviott; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 19; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07/R-47-05  

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 9) Re-appointment to the Clinton Ferry Committee, Position #1  
- 10) Re-appointment to the Conservation Futures Citizens Advisory Board, Position #8  
- 11) Resolution C-107-12 Congratulating the Saratoga Chamber Orchestra on Their 2012-2013 Sixth Anniversary Season Celebration  
- 12) Letter to Captain G. J. Johnston, Commanding Officer, NAS Whidbey, regarding Gallery Golf Course Irrigation Water Right Permit G1-28658  



Public Works

- 13) Resolution C-108-12 (R-41-12) Adoption of Island County' Six-Year Capital Improvement Program for the Years 2013-2018  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

- 14) 10:20 a.m. Public Hearing – Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et.al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp232N., R 1E  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:00 a.m. – 4:30 p.m. Budget Workshop

Review Revenue and Expenditure Estimates with the Budget Director

September 12, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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